

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148193

FILED
Jul 26, 2007
Secretary of State

Entity Name: UNIVERSAL FOREX TRADING, INC.

Current Principal Place of Business:

661 NW 65TH AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

2929 E. COMMERCIAL BLVD
PH-E
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

661 NW 65TH AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

2929 E. COMMERCIAL BLVD
PH-E
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5961940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATSAITIS, CARMINA D
Address: 661 NW 65TH AVENUE
City-St-Zip: PLANTATION, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMINA KATSAITIS

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07/26/2007

Electronic Signature of Signing Officer or Director

Date